

**Erving Public Library  
Library Trustee Meeting  
November 19, 2017 at 4:00 p.m.  
Held at the Library  
Minutes**

The meeting was called to order at 4:11 p.m. Present were Trustees Holly Fitzpatrick and Rupert Roy-Clark

**Approval of Minutes:**

- Approval of October 18, 2017 Minutes moved by Holly, seconded by Rupert, passed unanimously
- Approval of October 29, 2017 Minutes moved by Holly, seconded by Rupert, passed unanimously

**Friends Report:** No Friends Report this meeting.

**Librarian's Report:** No Friends Report this meeting.

**Old Business:** Rupert had reported that at the last Library Building Committee, Bryan Smith reported that he thought it could be possible to have one or both Holly and Mackensey sworn in as alternate Trustee representatives, and would relay our request to the Selectboard. We have not yet heard whether Mackensey and Holly will be sworn in so the Trustees could cast a vote at a LBC Meeting in Rupert's absence. To Be Continued.

Holly made a motion that the rest of the agenda items be postponed until the next meeting, due to the absence of the Chair. Seconded by Rupert. Approved unanimously.

**Adjournment:** Moved by Rupert, seconded by Holly, passed unanimously at 4:52

**Next Meeting:** The next meeting is scheduled for Sunday, December 17, 4 pm at the Library.

Respectfully Submitted,

Rupert Roy-Clark